

**AGENDA**  
**ROANE COUNTY COMMISSION**  
**REGULAR MEETING**  
**JANUARY 14, 2013**

**CALL TO ORDER:**

**PRAYER:**

**PLEDGE ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

**APPROVE MINUTES OF THE DECEMBER 10, 2012 MEETING.**

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Property Committee 12-17-2012.
2. **Minutes** of Public Utilities 08-2012.
3. **Minutes** of Public Utilities 09-2012.
4. **Minutes** of Public Utilities 10-2012.
5. **Minutes** of Public Utilities 11-2012.
6. **Minutes** of Fire Board 11-13-2012.
7. **Minutes** of Fire Board 12-11-2012.
8. **Minutes** of Sheriff's Liaison Committee 12-03-12.
9. **Minutes** of Public Records Committee 12-05-12.
10. **Minutes** of Committee on Committees 12-06-12.
11. **Lawsuit** Roane County vs. Timothy & Jamie Holloway.
12. **Lawsuit** Donald L. & Sherri Wyrick Bankruptcy Court.
13. **Letter** from Senator Yager to TDEC in support of Recycling Equipment Grant Proposal.
14. **Letter** from DOT relative to support for State Industrial Access Road serving Project Inductor in Roane County.

**NOTARIES:**

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

ZONING RESOLUTIONS:

OLD BUSINESS:

Resolution # 11-12-02

A Resolution to place in surplus certain Roane County vehicles.

NEW BUSINESS

Resolution # 01-13-01

A Resolution authorizing Roane County to refund to: John and Claudia Young, 133 At Crumley Way, Rockford, TN 37853, the sum of \$339.00.

Resolution # 01-13-02

A Resolution authorizing Roane County to refund to: Covenant Health, 1410 Centerpoint Blvd, Bldg B, Suite 401, Knoxville, TN 37932, the sum of \$4,200.00.

Resolution # 01-13-03

A Resolution amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

Resolution # 01-13-04

A Resolution amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

Resolution # 01-13-05

A Resolution amending Roane County Resolution # 03-11-12 to add a County Legislative body representative to the Roane County Environmental Review Board.

Resolution # 01-13-06

A Resolution establishing a Donation Acceptance Policy for State and Federal personal property.

Resolution # 01-13-07

A Resolution establishing a Vehicle Procurement Policy.